

ACADEMIC COUNCIL

Notice of Meeting

Wednesday, September 28, 2011

AGENDA

Item

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- I. Senate Officers' Announcements**
- **Robert Anderson, Academic Council Chair**
 - **Robert Powell, Academic Council Vice Chair**
 - **Martha Winnacker, Senate Executive Director**
 - 1. Schedule of monthly Council iLinc follow-up meetings
 - 2. Report on ICAS meeting
- II. Approval of the Agenda**
- III. Consent Calendar**
1. **Approve revised charge to the Academic Council Task Force on Competitiveness in Academic Graduate Student Support.**
 2. **Approve MA in Development Practice at UC Berkeley.**
- IV. Context for Upcoming APM Reviews**
- (A) *APM 668 (proposed new provision for negotiated salary)*
- **Susan Carlson, Vice Provost, Academic Personnel**
 - **Bill Parker, UCFW Chair**
- (B) *APM 670 (Health Science Compensation Plan)*
- **Andy Leuchter, UCLA Chair**
 - **Bob Newcomer, UCSF Chair**
- V. Salary Equity Study**
- **Pauline Yahr, Professor Emerita, former UCAAD Chair**
 - **Meg Conkey, UCAAD Chair**
 - **Robert Anderson, Academic Council Chair**
- VI. Consultation with the Office of the President – Senior Managers**
- **Mark Yudof, President**
 - **Lawrence Pitts, Provost and Executive Vice President**
- VII. General Discussion**
- VIII. Systemwide Review of APM 530 and 710-11**
- **Robert Anderson, Academic Council Chair**
- IX. Online Instruction Pilot Project Progress Report**
- **Robert Anderson, Academic Council Chair**
 - **Jose Wudka, UCEP Chair**
- X. New Business**